2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # G66747** Apr 23, 2000 8:00 am Secretary of State SUPER D CONVENIENCE STORES, INC. 04-23-2000 90034 020 ***150.00 Principal Place of Business Mailing Address 606 BALD EAGLE DRIVE 606 BALD EAGLE DR.. SUITE 500 SUITE 500 P.O. BOX 1 MARCO ISLAND FL 34145-2790 MARCO ISLAND FL 34146 837962 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2472120 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name≗ WOODWARD, CRAIG R. Street Address (P.O. Box Number is Not Acceptable) 606 BALD EAGLE DR., SUITE 500 ISLAND TOWER BLDG MARCO ISLAND FL 34145 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees X (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition ☐ Delete TITLE TITLE RAMAGE, DAVID A. NAME NAME STREET ADDRESS STREET ADDRESS 2423 OLSON DR CITY-ST-ZIP **GRAND FORKS ND** CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change TITLE RAMAGE, TROY G. NAME 2200 LIBRARY CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GRAND FORKS ND** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE RAMAGE, TODD, D NAME NAME 2200 LIBRARY CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GRAND FORKS ND ---CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE NAME

SIGNATURE: 4

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Defete

David A Ramage

☐ Addition

Change